

ANNEXURE-I

EXTRACT OF ANNUAL RETURN as on the financial year ended on March 31, 2019
[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

1.	CIN	L17110GJ1985PLC008206
2	Registration Date	22/10/1985
3	Name of the Company	Vishal Fabrics Limited
4	Category / Sub-Category of the Company	Company Limited by shares
5	Address of the Registered Office and Contact Details	Ranipur, Narol Road, Ahmedabad – 382 405 Tel: +91 79 25353977/78/79/80 Fax: +91 79 25353981 Email: cs.vfl@chiripalgroup.com Website: www.vishalfabricsltd.com
6	Whether Listed Company	Yes
7	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Pvt. Ltd. 5th Floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Navarangpura, Ahmedabad – 380009, Gujarat Fax: +91 79 2646 5179 Email: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company shall be stated:-

Sr. No.	Name and Description of main products / services	NIC Code of the product / service	% to total turnover of the Company
1	Finishing of cotton and blended cotton textiles.	13131	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name of the Company	Address of the Company	CIN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
N. A.						



IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

i. Category-wise Share Holding

SN	Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	Promoters Shareholding									
(1)	Indian									
a)	Individual / HUF	6799998	0	6799998	15.49	6806298	0	6806298	15.50	0.01
b)	Central Govt.	0	0	0	0	0	0	0	0	0
c)	State Govt.(s)	0	0	0	0	0	0	0	0	0
d)	Bodies Corp.	22544452	0	22544452	51.34	21637554	0	21637554	49.27	(2.07)
e)	Bank / FI	0	0	0	0	0	0	0	0	0
f)	Any Other	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	29344450	0	29344450	66.82	28443852	0	28443852	64.77	(2.05)
(2)	Foreign									
a)	NRIs - Individuals	846183	0	846183	1.93	1477133	0	1477133	3.36	1.43
b)	Others - Individuals	0	0	0	0	0	0	0	0	0
c)	Bodies Corporate	0	0	0	0	0	0	0	0	0
d)	Banks / FI	0	0	0	0	0	0	0	0	0
e)	Any Other	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	846183	0	846183	1.93	1477133	0	1477133	3.36	1.43
	Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	30190633	0	30190633	68.75	29920985	0	29920985	68.14	(0.61)
B	Public Shareholding									
(1)	Institutions									
a)	Mutual Funds	0	0	0	0	0	0	0	0	0
b)	Banks / FI	0	0	0	0	0	0	0	0	0
c)	Central Govt.	0	0	0	0	0	0	0	0	0
d)	State Govt.(s)	0	0	0	0	0	0	0	0	0
e)	Venture Capital Funds	0	0	0	0	0	0	0	0	0
f)	Insurance Companies	0	0	0	0	0	0	0	0	0
g)	Foreign Institutional Investors/Foreign Portfolio Investors	7023962	0	7023962	15.99	5452335	0	5452335	12.42	(3.58)
h)	Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i)	Others	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	7023962	0	7023962	15.99	5452335	0	5452335	12.42	(3.58)
(2)	Non-Institutions									
a)	Bodies Corporate	844814	0	844814	1.92	3530092	0	3530092	8.04	6.12
b)	Individuals									
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh	395443	0	395443	0.90	165535	0	165535	0.38	(0.52)



SN	Category	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
ii.	Individual shareholders holding nominal share capital excess of Rs. 1 lakh	2463048	0	2463048	5.61	473628	0	473628	1.08	(4.53)
c) Others										
i.	NRI	2444419	0	2444419	5.57	4093640	0	4093640	9.32	3.75
ii.	OCB	0	0	0	0	0	0	0	0	0
iii.	Trust	0	0	0	0	0	0	0	0	0
iv.	HUF	550705	0	550705	1.25	67342	0	67342	0.15	(1.1)
v.	Clearing Members	310	0	310	0.00	209777	0	209777	0.48	0.48
	Sub-Total (B)(2)	6698739	0	6698739	15.25	8540014	0	8540014	19.45	4.2
	Total Public Shareholding (B)=(B)(1)+(B)(2)	13722701	0	13722701	31.25	13992349	0	13992349	31.86	0.61
C Shares held by Custodian for GDRs and ADRs										
	Promoter and Promoter group	0	0	0	0	0	0	0	0	0
	Public	0	0	0	0	0	0	0	0	0
	Grand Total (A+B+C)	43913334	0	43913334	100	43913334	0	43913334	100	0

II. Shareholding of Promoters and Promoter's group

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Aayushi Jaiprakash Agarwal	296000	0.67	0	296000	0.67	0	0.00
2	Brijmohan D Chiripal	286000	0.65	0	363000	0.83	0	0.18
3	Chiripal Exim LLP	2799967	6.38	0	2799967	6.38	6.03	0.00
4	Chiripal Industries Limited	12732000	28.99	0	12732000	28.99	0	0.00
5	Deepak J Chiripal	336000	0.77	0	336000	0.77	0	0.00
6	Devkinandan Corporation LLP	1572000	3.58	0	1572000	3.58	0	0.00
7	Jaiprakash D Chiripal	296000	0.67	0	296000	0.67	0	0.00
8	Jyotiprasad D Chiripal	296000	0.67	0	296000	0.67	0	0.00
9	Manjudevi Jaiprakash Chiripal	1024000	2.33	0	1024000	2.33	0	0.00
10	Nandan Corporation LLP	1912897	4.36	0	1912897	4.36	0	0.00
11	Nishi J Agarwal	144000	0.33	0	144000	0.33	0	0.00
12	Nitika Deepak Chiripal	296000	0.67	0	296000	0.67	0	0.00
13	Pritidevi B Chiripal	758666	1.73	0	758666	1.73	0	0.00



SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year of the year			% Change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
14	Priyanka Brijmohan Chiripal	80000	0.18	0	57300	0.13	0	-0.05
15	Ronak B Agarwal	419334	0.96	0	419334	0.96	0	0.00
16	Saloo J. Agarwal	96000	0.22	0	96000	0.22	0	0.00
17	Savitridevi V Chiripal	1079110	2.46	0	1079110	2.46	0	0.00
18	Shanti Exports Pvt Ltd	1611338	3.67	0	750640	1.71	0	-1.96
19	Shiwani V. Chiripal	144000	0.33	0	144000	0.33	0	0.00
20	Tripoli Management Private Limited	1916250	4.36	0	1870050	4.26	0	-0.1
21	Urmiladevi Jyotiprasad Chiripal	736000	1.68	0	736000	1.68	0	0.00
22	Vedprakash Chiripal	894183	2.04	0	1477133	3.36	0	1.32
23	Vishal V Chiripal	464888	1.06	0	464888	1.06	0.68	0.00
	Total	30190633	68.75	0	29920985	68.14	6.72	(0.61)

C) Change in Promoters Shareholding:

Sr no.	Name of Person	Shareholding		Date	Number of Securities Acquired/ Disposed/ Pledge etc.	Reason	Cumulative Share Holding	
		Number of Securities held Prior to Buy/ Disposed	% of Securities held Prior to Buy/ Disposed				Number of Securities held Post Buy/ Disposed	Post-Transaction Pledge etc. % of Shareholding
1	CHIRIPAL EXIM LLP	2799967	6.3761	06/07/2018	1480334	Sell	1319633	3.0051
				10/08/2018	1480334	Buy	2799967	6.3761
		At the End of the Year						2799967
2	TRIPOLI MANAGEMENT PRIVATE LIMITED	1916250	4.3637	11/05/2018	22200	Sell	1894050	4.3132
				30/06/2018	4000	Sell	1890050	4.3040
				06/07/2018	6000	Sell	1884050	4.2904
				20/07/2018	9000	Sell	1875050	4.2699
				27/07/2018	5000	Sell	1870050	4.2585
		At the End of the Year						1870050
3	Shanti Exports Private Limited	1611338	3.6694	27/04/2018	71875	Sell	1539463	3.5057
				04/05/2018	90175	Sell	1449288	3.3003
				11/05/2018	14500	Sell	1434788	3.2673
				15/06/2018	24600	Sell	1410188	3.2113
				22/06/2018	19000	Sell	1391188	3.1680
				30/06/2018	21000	Sell	1370188	3.1202
				06/07/2018	24000	Sell	1346188	3.0656
				13/07/2018	36000	Sell	1310188	2.9836
				20/07/2018	17000	Sell	1293188	2.9449
				27/07/2018	28000	Sell	1265188	2.8811
		03/08/2018	42548	Sell	1222640	2.7842		



Sr no.	Name of Person	Shareholding		Date	Number of Securities Acquired/ Disposed/ Pledge etc.	Reason	Cumulative Share Holding	
		Number of Securities held Prior to Buy/ Disposed	% of Securities held Prior to Buy/ Disposed				Number of Securities held Post Buy/ Disposed/	Post-Transaction Pledge etc. % of Shareholding
				24/08/2018	122500	Sell	1100140	2.5053
				31/08/2018	55000	Sell	1045140	2.3800
				07/09/2018	105000	Sell	940140	2.1409
				14/09/2018	20750	Sell	919390	2.0936
				21/09/2018	81250	Sell	838140	1.9086
				29/09/2018	27000	Sell	811140	1.8471
				26/10/2018	14000	Sell	797140	1.8153
				02/11/2018	2500	Sell	794640	1.8096
				23/11/2018	5000	Sell	789640	1.7982
				30/11/2018	10000	Sell	779640	1.7754
				14/12/2018	13500	Sell	766140	1.7447
				21/12/2018	15500	Sell	750640	1.7094
				At the End of the Year			750640	1.7094
4	VEDPRAKASH CHIRIPAL	846183	1.9269	20/04/2018	19597	Buy	865780	1.9716
				27/04/2018	82939	Buy	948719	2.1604
				04/05/2018	72596	Buy	1021315	2.3258
				11/05/2018	91866	Buy	1113181	2.5349
				18/05/2018	22752	Buy	1135933	2.5868
				25/05/2018	21500	Buy	1157433	2.6357
				22/06/2018	5500	Buy	1162933	2.6482
				30/06/2018	26486	Buy	1189419	2.7086
				10/08/2018	233514	Buy	1422933	3.2403
				02/11/2018	16500	Buy	1439433	3.2779
				30/11/2018	10457	Buy	1449890	3.3017
				07/12/2018	6562	Buy	1456452	3.3167
				14/12/2018	16981	Buy	1473433	3.3553
				28/12/2018	3700	Buy	1477133	3.3637
				At the End of the Year			1477133	3.3637
5	RONAK B AGARWAL	419334	0.9549	06/07/2018	48000	Sell	371334	0.8456
				10/08/2018	48000	Buy	419334	0.9549
				At the End of the Year			419334	0.9549
6	BRIJMOHAN D CHIRIPAL	286000	0.6513	15/03/2019	48000	Buy	334000	0.7606
				29/03/2019	29000	Buy	363000	0.8266
				At the End of the Year			363000	0.8266
7	PRIYANKA B CHIRIPAL	80000	0.1822	30/11/2018	4000	Sell	76000	0.1731
				07/12/2018	15000	Sell	61000	0.1389
				21/12/2018	3700	Sell	57300	0.1305
				At the End of the Year			57300	0.1305



Sr no.	Name of Person	Shareholding		Date	Number of Securities Acquired/ Disposed/ Pledge etc.	Reason	Cumulative Share Holding	
		Number of Securities held Prior to Buy/ Disposed	% of Securities held Prior to Buy/ Disposed				Number of Securities held Post Buy/ Disposed/	Post-Transaction Pledge etc. % of Shareholding
8	CHIRIPAL INDUSTRIES LIMITED	12732000	28.9935	-	-	-	12732000	28.9935
	At the End of the Year							12732000
9	NANDAN CORPORATION LLP	1912897	4.3561				1912897	4.3561
	At the End of the Year							1912897
10	DEVKINANDAN CORPORATION LLP	1572000	3.5798	-	-	-	1572000	3.5798
	At the End of the Year							1572000
11	SAVITRIDEVI V CHIRIPAL	1079110	2.4574				1079110	2.4574
	At the End of the Year							1079110
12	MANJUDEVI JAIPRAKASH CHIRIPAL	1024000	2.3319	-	-	-	1024000	2.3319
	At the End of the Year							1024000
13	PRITIDEVI B CHIRIPAL	758666	1.7276	-	-	-	758666	1.7276
	At the End of the Year							758666
14	URMILADEVI JYOTIPRASAD CHIRIPAL	736000	1.6760				736000	1.6760
	At the End of the Year							736000
15	VISHAL V CHIRIPAL	464888	1.0586				464888	1.0586
	At the End of the Year							464888
16	DEEPAK J CHIRIPAL	336000	0.7651				336000	0.7651
	At the End of the Year							336000
17	NITIKA DEEPAK CHIRIPAL	296000	0.6741				296000	0.6741
	At the End of the Year							296000
18	AAYUSHI JAIPRAKASH AGARWAL	296000	0.6741				296000	0.6741
	At the End of the Year							296000
19	JAIPRAKASH D CHIRIPAL	296000	0.6741				296000	0.6741
	At the End of the Year							296000
20	JYOTIPRASAD D CHIRIPAL	296000	0.6741	-	-	-	296000	0.6741
	At the End of the Year							296000
21	SHIWANI V. CHIRIPAL	144000	0.3279				144000	0.3279
	At the End of the Year							144000
22	NISHI J AGARWAL	144000	0.3279	-	-	-	144000	0.3279
	At the End of the Year							144000
23	SALOO J. AGARWAL	96000	0.2186	-	-	-	96000	0.2186
	At the End of the Year							96000



iv. Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sr no.	Name of Person	Shareholding at the beginning of the year		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Share Holding during the year	
		Number of shares at the beginning of the year	% of shares of the Company				Number of shares	% of total shares of the Company
1	ANIL R DHANUKA	318424	0.7251				318424	0.7251
				27/04/2018	22475	Buy	340899	0.7763
				11/05/2018	60787	Buy	401686	0.9147
				18/05/2018	26160	Buy	427846	0.9743
				25/05/2018	4500	Buy	432346	0.9845
				01/06/2018	21500	Buy	453846	1.0335
				15/06/2018	9515	Buy	463361	1.0552
				22/06/2018	16500	Buy	479861	1.0927
				30/06/2018	10200	Buy	490061	1.1160
				06/07/2018	490061	Sell	0	0.0000
				10/08/2018	679581	Buy	679581	1.5476
				17/08/2018	10000	Buy	689581	1.5703
				24/08/2018	10000	Buy	699581	1.5931
				31/08/2018	64000	Buy	763581	1.7388
				26/10/2018	6000	Buy	769581	1.7525
				02/11/2018	15243	Buy	784824	1.7872
				09/11/2018	6000	Buy	790824	1.8009
				16/11/2018	10500	Buy	801324	1.8248
				23/11/2018	5000	Buy	806324	1.8362
				30/11/2018	10000	Buy	816324	1.8589
				14/12/2018	2000	Buy	818324	1.8635
				21/12/2018	20000	Buy	838324	1.9090
				28/12/2018	30000	Buy	868324	1.9774
				04/01/2019	36700	Buy	905024	2.0609
				11/01/2019	115300	Buy	1020324	2.3235
				18/01/2019	138626	Buy	1158950	2.6392
				25/01/2019	145900	Buy	1304850	2.9714
		01/02/2019	120000	Buy	1424850	3.2447		
		08/02/2019	205000	Buy	1629850	3.7115		
		15/02/2019	90905	Buy	1720755	3.9185		
		01/03/2019	200000	Buy	1920755	4.3740		
		08/03/2019	186100	Buy	2106855	4.7978		
		15/03/2019	60000	Sell	2046855	4.6611		
	AT THE END OF THE YEAR						2046855	4.6611
2	MANUJ CHIRIPAL	2125985	4.8413				2125985	4.8413
				06/07/2018	2125985	Sell	0	0.0000
				10/08/2018	2125985	Buy	2125985	4.8413
				31/12/2018	5800	Buy	2131785	4.8545
				25/01/2019	4000	Buy	2135785	4.8636



Sr no.	Name of Person	Shareholding at the beginning of the year		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Share Holding during the year	
		Number of shares at the beginning of the year	% of shares of the Company				Number of shares	% of total shares of the Company
				15/03/2019	89000	Sell	2046785	4.6610
	AT THE END OF THE YEAR						2046785	4.6610
3	NEW LEAINA INVESTMENTS LIMITED	2156750	4.9114				2156750	4.9114
				05/10/2018	192000	Sell	1964750	4.4742
	AT THE END OF THE YEAR						1964750	4.4742
4	LTS INVESTMENT FUND LTD	2051250	4.6711				2051250	4.6711
				11/05/2018	21500	Buy	2072750	4.7201
				03/08/2018	403910	Sell	1668840	3.8003
				23/11/2018	220000	Sell	1448840	3.2993
				25/01/2019	26500	Sell	1422340	3.2390
	AT THE END OF THE YEAR						1422340	3.2390
5	ELARA INDIA OPPORTUNITIES FUND LIMITED	1054085	2.4004				1054085	2.4004
				14/09/2018	23000	Buy	1077085	2.4528
				21/09/2018	70500	Buy	1147585	2.6133
				29/09/2018	27500	Buy	1175085	2.6759
				05/10/2018	35000	Buy	1210085	2.7556
				12/10/2018	32000	Buy	1242085	2.8285
				19/10/2018	60000	Buy	1302085	2.9651
				26/10/2018	41620	Buy	1343705	3.0599
	AT THE END OF THE YEAR						1343705	3.0599
6	ARYA FIN-TRADE SERVICES INDIA	0	0.0000				0	0.0000
				21/12/2018	80000	Buy	80000	0.1822
				28/12/2018	229867	Buy	309867	0.7056
				31/12/2018	65000	Buy	374867	0.8537
				04/01/2019	280000	Buy	654867	1.4913
				11/01/2019	155133	Buy	810000	1.8445
				29/03/2019	1977	Buy	811977	1.8490
	AT THE END OF THE YEAR						811977	1.8490
7	YUVA TRADING CO PRIVATE LIMITED	70000	0.1594				70000	0.1594
				27/04/2018	15000	Sell	55000	0.1252
				04/05/2018	178000	Buy	233000	0.5306
				11/05/2018	17000	Sell	216000	0.4919
				25/05/2018	7500	Sell	208500	0.4748
				15/06/2018	160000	Buy	368500	0.8392
				22/06/2018	2441	Sell	366059	0.8336
				30/06/2018	95641	Buy	461700	1.0514
				06/07/2018	208500	Sell	253200	0.5766
				10/08/2018	208500	Buy	461700	1.0514



Sr no.	Name of Person	Shareholding at the beginning of the year		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Share Holding during the year	
		Number of shares at the beginning of the year	% of shares of the Company				Number of shares	% of total shares of the Company
				08/02/2019	293000	Buy	754700	1.7186
	AT THE END OF THE YEAR						754700	1.7186
8	VEENA INVESTMENTS PRIVATE LIMITED	0	0.0000				0	0.0000
				25/01/2019	14800	Buy	14800	0.0337
				01/03/2019	232500	Buy	247300	0.5632
				15/03/2019	214000	Buy	461300	1.0505
	AT THE END OF THE YEAR						461300	1.0505
9	ASIA INVESTMENT CORPORATION (MAURITIUS) LTD	1239667	2.8230				1239667	2.8230
				04/05/2018	17500	Buy	1257167	2.8628
				11/05/2018	77000	Buy	1334167	3.0382
				18/05/2018	112300	Buy	1446467	3.2939
				25/05/2018	28500	Buy	1474967	3.3588
				01/06/2018	700	Buy	1475667	3.3604
				15/06/2018	24600	Buy	1500267	3.4164
				22/06/2018	1500	Buy	1501767	3.4198
				20/07/2018	20000	Buy	1521767	3.4654
				24/08/2018	10000	Buy	1531767	3.4882
				21/12/2018	50000	Sell	1481767	3.3743
				11/01/2019	276900	Sell	1204867	2.7437
				18/01/2019	87595	Sell	1117272	2.5443
				25/01/2019	98700	Sell	1018572	2.3195
				01/02/2019	125000	Sell	893572	2.0349
				08/02/2019	95000	Sell	798572	1.8185
				15/02/2019	77400	Sell	721172	1.6423
				01/03/2019	124196	Sell	596976	1.3594
				08/03/2019	98886	Sell	498090	1.1343
				15/03/2019	30000	Sell	468090	1.0659
				22/03/2019	23500	Sell	444590	1.0124
	AT THE END OF THE YEAR						444590	1.0124
10	VAAJU INFRASTRUCTURE LLP	0	0.0000				0	0.0000
				05/10/2018	191830	Buy	191830	0.4368
				23/11/2018	219800	Buy	411630	0.9374
	AT THE END OF THE YEAR						411630	0.9374



v. Shareholding of Directors and Key Managerial Personnel

None of the Director and Key Managerial Personnel except Mr. Brijmohan D. Chiripal (Detail provided in point no. 2 of Shareholding of Promoter and Promoter Group) held any shares in the Company.

vi. Remuneration of Directors and Key Managerial Personnel

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

SN	Particulars of Remuneration	Name of MD/WTD/Manager			Total
		(MD) Mr. Brijmohan Chiripal	(WTD) Mr. Amit Kadmawala	(WTD) Mr. Ponnusamy Raja*	
1	Gross Salary	59,06,952	7,83,000	18,98,379	85,88,331
	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961				
	Value of perquisites u/s 17(2) of the Income Tax Act, 1961				
	Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	As % of profit				
	Others, specify				
5	Others, please specify				
	Contribution to Provident Fund	7,07,142	-	-	7,07,142
	Total	66,14,094	7,83,000	18,98,379	92,95,473
	Ceiling as per Act	10% of the Net Profit of the Company			

*Mr. Ponnusamy Raja resigned w.e.f. 20th March, 2019

B. Remuneration to other Directors

Sr. No.	Name of Directors	Fees for attending board/ Committee meetings	Particulars of Remuneration Commission paid for financial year	Others, please specify	Total
1	Mr. Shubhankar Jha	60,000	Nil	Nil	60,000
2	Mrs. Dhara Shah	40,000	Nil	Nil	40,000
3	Mr. Chitranjan Singh	20,000	Nil	Nil	20,000
	Total	1,20,000	-	-	1,20,000
	Overall Ceiling as per Act	1% of the Net Profit of the Company			



C. Remuneration to Key Managerial Personnel other than MD/WTD/Manager

SN	Particulars of Remuneration	Key Managerial Personnel			Total
		Mr. Tanuj Agarwal (CEO) Chiripal	Mr. Mahesh Kawat (CFO)	**Mr. Deepak Vyas (CS)	
1	Gross Salary	37,46,318.00	1,313,904.00	5,87,067.00	56,47,289.00
	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961				
	Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-		-
	Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-		-
2	Stock Option	-	-		-
3	Sweat Equity	-	-		-
4	Commission	-	-		-
	As % of profit	-	-		-
	Others, specify	-	-		-
5	Others, please specify Bonus	-	9,996.00		9,996.00
	Contribution to Provident Fund	-	100,800.00	16200.0	1,17,000.00
	Total	37,46,318.00	14,24,700.00	603267.00	57,74285.00

* Mr. Mahesh Kawat resigned w.e.f. 05th April, 2019

**Mr. Deepak Vyas was appointed w.e.f. 29th May, 2018



vii. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	259.20	67.37	-	326.57
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due	-	-	-	
Total (i+ii+iii)	259.20	67.37	-	326.57
Change in Indebtedness during the financial year				
- Addition	30.85	25.38	-	56.23
- Reduction	25.83	-	-	25.83
Net Change	5.02	25.38	-	30.85
Indebtedness at the end of the financial year				
i) Principal Amount	264.22	92.75	-	356.97
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	264.22	92.75	-	356.97

viii. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES

During the year under review, the Company or any of its Directors were not liable for any penalty, punishment or any compounding offences under the Companies Act, 2013

